

**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

**BELLA VIDA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bella Vida Community Development District was held on **Wednesday, November 14, 2018 at 5:06 p.m.** at the Bella Vida Clubhouse, 3427 Malagrotta Circle, Cape Coral, Florida 33909.

Present and constituting a quorum:

Sarona Weyant	<b>Board Supervisor, Chairman</b>
Jim Benafel	<b>Board Supervisor, Assistant Secretary</b>
Mary Ann Sipos	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
David Robson	<b>District Engineer, Johnson Engineering, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Blandon called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon opened the floor to public comments. There were none.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
August 14, 2018**

Ms. Blandon presented the Minutes of the Board of Supervisors' Meeting held on August 14, 2018. She asked if there were any questions related to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Ms. Sipos, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 14, 2018, for the Bella Vida Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Months of July, August, and  
September 2018**

Ms. Blandon reviewed the expenditures for the period of July 1-31, 2018 which total \$9,900.00, the period of August 1-31, 2018 which total \$43,235.34, and the period of September 1-30, 2018 which total \$14,606.00. She asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Benafel, seconded by Ms. Sipos, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Months of July 2018 (\$9,900.00), August 2018 (\$43,235.34), and September 2018 (\$14,606.00), for the Bella Vida Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-01,  
Declaring Vacancy**

Mr. Earlywine advised that no one qualified for Seat #5, currently held by John Krantz, during the general election process and further advised it would be appropriate to declare that seat vacant as of November 20, 2018. Ms. Weyant inquired regarding appointing someone to that seat now, to take effect November 20<sup>th</sup>. Mr. Earlywine advised the Board could appoint someone now making the effective date November 20<sup>th</sup>.

On a Motion by Ms. Sipos, seconded by Mr. Benafel, with all in favor, the Board Adopted Resolution 2019-01, Declaring Seat #5 Vacant as of November 20, 2018, for the Bella Vida Community Development District.

Ms. Weyant recommended Ms. Phyllis Roberts to fill seat #5, as of November 20<sup>th</sup>.

On a Motion by Ms. Weyant, seconded by Ms. Sipos, with all in favor, the Board Added Discussion and Appointment to Fill Seat #5 Vacant as of November 20, 2018, for the Bella Vida Community Development District.

This item was opened to public comment. There were no public comments.

On a Motion by Ms. Weyant, seconded by Ms. Sipos, with all in favor, the Board Appointed Ms. Phyllis Roberts to Seat #5, to be Effective November 20, 2018, for the Bella Vida Community Development District.

**SIXTH ORDER OF BUSINESS**

**Acceptance of Contract For  
Professional District Services with  
Rizzetta & Company, Inc.**

Ms. Blandon reviewed the contract and advised the increase was captured in the adopted budget for fiscal year 2018/2019.

On a Motion by Ms. Sipos, seconded by Ms. Weyant, with all in favor, the Board Approved the Contract for Professional District Services with Rizzetta & Company, Inc., for the Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Amended Fiscal Year  
2017/2018 Budget**

Ms. Blandon provided an overview of the amended budget for fiscal year 2017/2018 and asked if there were any questions.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02,  
Amending the Fiscal Year 2017/2018  
Budget**

Mr. Earlywine provided a detailed overview of the resolution and asked if there were any questions. There were none.

On a Motion by Ms. Sipos, seconded by Mr. Benafel, with all in favor, the Board Adopted Resolution 2019-02, Amending Fiscal Year 2017/2018 Budget, for the Bella Vida Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Earlywine advised he had no report but would be happy to answer any questions. There were no questions for District Counsel.
  
- B. District Engineer  
Mr. Robson spoke regarding the stormwater system; he advised the resident who wanted to discuss the system has not reached out to him. Mr. Robson advised that the system seems to be working as designed. Discussion ensued. Ms. Weyant inquired regarding the weir system. Mr. Robson advised that in order to change the weir level the District would need to seek a deviation from the South Florida Water Management District. He suggested having the weir pipe that discharges water from Bella Vida inspected. Ms. Weyant inquired regarding the low water levels during the non-rainy season. Mr. Robson advised that with the bank slope the low water levels are normal. Ms. Weyant spoke regarding the removal of the spike rush and the questions related to thinning and removing. Mr. Robson advised that the plantings enhance water quality and reduce erosion.
  
- C. District Manager  
Ms. Blandon announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, February 12, 2019 at 5:00 p.m.

Ms. Blandon suggested that the Board begin to consider which areas of the landscape buffers they would like to address next.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Ms. Blandon asked if there were any supervisor requests or comments. There were none.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Blandon advised there is no further business to come before the Board and asked for a motion to adjourn.

On a Motion by Ms. Weyant, seconded by Ms. Sipos, with all in favor, the Board adjourned the meeting at 5:33 p.m., for the Bella Vida Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman